

**Jaffrey Public Library
Trustees' Meeting
October 18, 2023 at 10 am in the Library**

Meetings are open to the public except as allowed under RSA 91-A:3.

If requested, the meeting may become a non-public session per RSA 91-A: 3, II (a) personnel; (b) hiring of any person as an employee; (c) matters which, if discussed publicly, would affect adversely the reputation of any person; (d) consideration of acquisition, sale, or lease of property; (e) consideration or negotiation of pending claims or litigation.

10:00 am Call to Order

10:00 am Board Reports (submitted in advance)

- i. Secretary's Report – Public Minutes Sept. 18, Sept. 20 and Oct. 11;
Nonpublic minutes Aug. 16, Oct. 11
- ii. Corresponding Secretary's Report
- iii. Treasurer's Report
- iv. Accept and expend donations/grant funds
 - 1. NH Humanities Big READ grant \$550.00
 - 2. Kevin Sterling \$100.00

10:15 am Director's Report (submitted in advance)

10:30 am Budget 2024 discussion

11:45 am Old Business

- i. Director Performance Review – signatures
- ii. Consortium updates

11:50 am New Business

- i. Farmer's Market 2024

12:00 pm Adjournment